

# **HOUSING AUTHORITY OF THE TOWN OF MANSFIELD**

## **EMERGENCY MEETING MINUTES**

Housing Authority Office

June 3, 2014

8:30 a.m.

Attendance: Mr. Long, Chairperson; Mr. Simonsen, Vice Chairperson was excused; Mr. Eddy, Secretary and Treasurer; Ms. Hall, Assistant Treasurer; Ms. Ward, Commissioner; Ms. Fields, Executive Director.

The meeting was called to order at 8:35 a.m. by the Chairperson.

### **EXECUTIVE SESSION**

#### **Real Estate**

Ms. Fields asked the Chairman to request a vote to go into Executive Session in order to discuss a proposed real estate purchase which contains privileged information. The Chairman requested a motion be made.

A motion was made by Mr. Eddy and seconded by Ms. Ward to go into Executive Session and to invite Ms. Fields at 8:36 a.m. Motion approved unanimously.

The Board came out of Executive Session at 8:42 a.m.

A motion was made by Mr. Eddy and seconded by Ms. Hall to approve a loan in the amount of \$270,000 to the Mansfield Nonprofit Housing Development Corporation from the Mansfield Housing Authority, Holinko Estates Retained Earnings account to purchase a property, make necessary improvements to the property and refinance the existing loan balance of \$5,566.02 incurred from the unsuccessful purchase of Renwood. Motion approved unanimously.

### **ADJOURNMENT**

The Chairperson declared the meeting adjourned at 8:45 a.m. without objection.

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Dexter Eddy, Secretary

**Approved:**

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Richard Long, Chairperson